Delaware Nursing Home Residents Quality Assurance Commission

Meeting of January 21, 220 9:30 a.m. Legislative Hall Tatnall Bldg Room 112 150 Martin Luther King Jr Blvd S Dover, DE 19904

AGENDA

- 1. Call to order
- 2. Approval of the meeting minutes of:

January 8, 2019, March 19, 2019, May 21, 2019, July 16, 2019, September 17, 2019 & November 19, 2019.

3. Discussion of:

Dept of Labor, Office of Occupation & Labor Market Information - Tom Dougherty, Acting Chief

Medical Marijuana – Paul Hyland, Public Health Program Administrator

Qlarant - Bonnie Horvath, MHSA, FACHE, CSSGB Senior Director, Healthcare Quality & Patient Safety Program Director & Charlotte Gjerloev, BSN Project Manager, Long Term Care

Staffing Report - Rob Smith, DHCQ Licensing Administrator

QART Report - Rob Smith, DHCQ Licensing Administrator

4. Old Business/New Business

FY 18 & 19 Annual Report(s)

DNHRQAC By-Laws

DNHRQAC Conflict of Interest Policy

Joint Legislative Oversight and Sunset Committee

- 5. Public Comment
- 6. Next DNHRQAC Meeting will be held March 17, 2020 @ 9:30 AM. The location: DDDS Fox Run: 2540 Wrangle Hill Rd 2nd Floor Conference Room "A" Bear, DE 19701.
- 7. Adjournment

The Agenda items as listed may not be considered in sequence. This Agenda is subject to change and may include additional items, such as Executive Sessions, or deletion of items.